

BOARD OF MADISON COUNTY COMMISSIONERS
May 15, 2006 MINUTES

On Monday, May 15, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz, and Frank Nelson present.

David Schulz moved to approve the May 8, 2006, minutes as read. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Frank Ford, Anna Stallings, Tacia Lee, Jim Fay, Brandy Hilton, and Bob Nevin.

June Meeting in Big Sky: Due to a scheduling conflict, the Board will conduct a meeting in Big Sky on June 30, 2006, at 1:00 PM, rather than June 26, 2006, as previously planned.

Big Sky Snowplowing Bid Openings: The Board received and opened one (1) bid from Big Sky Owners Association for snowplowing in Big Sky. The total bid amount each year to plow 3.28 miles of Madison County owned roads, including a three (3) percent charge for BSOA's administration of the contract, is as follows: First year, 2006-2007, \$73,380, second year, 2007-2008, \$75,579, third year, 2008-2009, \$77,847, fourth year, 2009-2010, \$80,183, and fifth year, 2010-2011, \$82,587. David Schulz moved to contract with Big Sky Owners Association for a five (5) year period for winter road maintenance, including snow removal and sanding of County owned roads within Big Sky, per agreement dated May 5, 2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

Ordinance 1-2006 – Justice Court Search Fees: Frank Nelson moved to approve the first reading of Ordinance 1-2006, an ordinance regarding administrative fee for conducting records search and making copies and repealing Ordinance 5-2000. David Schulz seconded the motion. All voted aye and the motion carried. The Board scheduled a public hearing regarding this ordinance for May, 30, 2006, at 11:00 AM.

Incarceration Rate Resolution: David Schulz moved to approve Resolution 25-2006, a resolution to establish the rate of credit for incarceration. Frank Nelson seconded the motion. All voted aye and the motion carried.

CCC Grant: Frank Ford, Director of Emergency Management, met with the Board to discuss a grant agreement for the local Citizens Corp Council. Frank Nelson moved to accept the FY 2005 US Department of Homeland Security, Office of Domestic Preparedness, Citizen Corp Grant, in the amount of \$6,650.00, for authorized Planning, Education and Outreach, Training Exercise and Equipment, and Volunteer Program. David Schulz seconded the motion. All voted aye and the motion carried.

RS 2477 Roads: Frank Nelson moved to approve the attached letter to the Bureau of Land Management stating that the Commission clearly feels that certain routes in Madison County are county roads and/or RS 2477 roads and must remain open to the public. David Schulz seconded the motion. All voted aye and the motion carried.

Drug Task Force MOU: Frank Nelson moved to approve the Missouri River Drug Task Force Agreement for FY 2006-2007, dated July 1, 2006, among the following local government jurisdictions: City of Helena, City of Belgrade, Broadwater County, Gallatin County, Lewis and Clark County, Madison County, Sweet Grass County, Park County, City of Livingston, City of West Yellowstone, and Meagher County, to establish general guidelines for a multi-agency task force to address drug-related crime. David Schulz seconded the motion. All voted aye and the motion carried.

Policy for Creating RID's: The Board discussed developing a policy for creating RID's.

New OPA Case Worker: Anna Stallings, Tacia Lee, and Jim Fay, Office of Public Assistance, met with the Board to introduce Tacia and discuss the possibility of her moving to this area and working out of the Virginia City office. Also discussed was a possible trial closure of the office if Tacia chooses not to move and they are unable to find someone else within the system who may be willing to relocate.

Pronghorn Meadows Release of Bond: Frank Nelson moved to release Madison County's interest in a joint savings account with Jeriko Development, for improvements in Pronghorn Meadows Subdivision, Account Number 0005083331, held at the First Madison Valley Bank in Ennis, Montana. David Schulz seconded the motion. All voted aye and the motion carried.

Ennis Area Paving Bids: This portion of the meeting was continued to Wednesday, May 17, 2006, at 1:00 PM.

Nursing Homes Administration: The Board discussed the Joint Administrator Position for the Ruby Valley Hospital and the Tobacco Root Mountains Care Center.

Public Discussion: Brandy Hilton, Department of Revenue, met with the Board to discuss taxation issues on two parcels of land near Virginia City.

Bob Nevin, Virginia City, met with the Board to discuss road issues.

Gas Tax Maps: The Board reviewed Montana Department of Transportation Gas Tax maps.

With no further business the meeting was adjourned at 5:00 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: May 22, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County